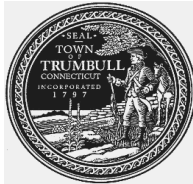


TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



AGENDA No .658  
REVISED

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: June 7, 2010  
TIME: 8:00 P.M.  
PLACE: Town Hall

**NOTICE** is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, June 7, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose

FIRST SELECTMAN REMARKS

DISCUSSION ITEMS:

- 1. Trumbull High School Building Committee:
    - Architect's Report
    - Owner's Rep Report
    - Construction Manager's Report
    - Chairman's Report
  - 2. Hillcrest Pool Use and Operation Report (Education)
  - 3. We The People Program
  - 4. Patriot Award – N.J. Sarno Company of Trumbull
- 
- 1. RESOLUTION TC23-72: To consider and act upon a resolution which would appropriate \$ 1,000 from the Available General Fund Balance to Charter Revision 01010300-522201 Services & Fees-Clerical (\$360), 01010300-545501 Comm.-Legal Notices (\$500) and 01010300-545502 Comm.-Public Reports (\$140). (R&R)

2. RESOLUTION TC23-73: To consider and act upon a resolution which would approve the following programs as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center – Outdoor classroom Pavilion; Trumbull Nature and Arts Center – Solar Panel Monitoring System for Education; Trumbull Nature and Arts Center – Enhancing Smiles in Fairfield County; The Kennedy Center; Administrative Building Parking Lot and Expansion; Connecticut Radio Information System – Radio Reading Service at Trumbull Studio.(Public Hearing Needed) (L&A).
3. RESOLUTION TC23-74: To consider and act upon a resolution which the Town of Trumbull would adopt as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes sections 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) of Public Act 07-142. (L&A)
4. RESOLUTION TC23-75: To consider and act upon a resolution which would adopt the Town of Trumbull Fair Housing Statement. (L&A)
5. RESOLUTION TC23-76: To consider and act upon a resolution which would adopt Compliance with Title VI of the Civil Rights Act of 1964. (L&A)
6. RESOLUTION TC23-77: To consider and act upon a resolution which would approve the appointment by the Town Council of McGladrey & Pullen as the Town of Trumbull Auditors. (R&R)
7. RESOLUTION TC23-78: To consider and act upon a resolution which would approve the funding for a labor contract between the Town of Trumbull and AFSCME LOCAL 1303-33 (DPW) Trumbull Highway And Parks Employees beginning January 1, 2009 and ending June 30, 2012. (L&A)
8. RESOLUTION TC23-79: To consider and act upon a resolution which would approve the appointment by the First Selectman of Derek Clarke of 2690 Reservoir Avenue to the Historical Review Committee/Demolition Review Committee for a term extending to December 5, 2012. (R&R)
9. RESOLUTION TC23-80: to consider and act upon a resolution which would approve the appointment by the First Selectman of William Levin of \_\_\_\_\_, Town Planner for the Town of Trumbull, as the Planning and Zoning Staff member, to the Historical Review Committee/Demolition Review Committee. (R&R)
10. RESOLUTION TC23-81: To consider and act upon a resolution which would approve the appointment by the First Selectman of Jeffrey Williams of 38 Shelton

Road, to the Historical Review Committee/Demolition Review Committee for a term extending to December 6, 2010. (R&R)

11. RESOLUTION TC23-82: To consider and act upon a resolution which would approve the appointment of the Director of Public Works John Marsilio or his designee, as a Representative to the Solid Waste Operating Committee (SWOC) and the Southwest Regional Recycling Operational Committee (SWEROC). (R&R)

## VII ADJOURNMENT

### COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

### RESOLUTIONS

1. RESOLUTION TC23-72: BE IT RESOLVED, That \$1,000 is hereby appropriated from the Available General Fund Balance to Charter Revision 01010300-522201 Services & Fees-Clerical (\$360), 01010300-545501 Comm.-Legal Notices (\$500) 01010300-545502 Comm.-Public Reports (\$140).
2. RESOLUTION TC23-73: Be it resolved that the following programs are hereby approved as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center – Outdoor classroom Pavilion; Trumbull Nature and Arts Center – Solar Panel Monitoring System for Education; Trumbull Nature and Arts Center – Enhancing Smiles in Fairfield County; The Kennedy Center -- Administrative Building Parking Lot and Expansion; Connecticut Radio Information System (CRIS) – Radio Reading Service at Trumbull Studio.
3. RESOLUTION TC23-74: BE IT RESOLVED, That the Town of Trumbull hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes sections 4a-60(a)(1) and 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.
4. RESOLUTION TC23-75: BE IT RESOLVED, That the Town of Trumbull Fair Housing Resolution, be and the same, is hereby adopted.  
Town of Trumbull Fair Housing Resolution  
Whereas, All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice: and

Whereas, State and Federal Fair Housing laws require that all individuals, Regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **Town of Trumbull** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the **Town of Trumbull** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis; and BE IT FURTHER RESOLVED, That the First Selectman of the Town of Trumbull or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Town of Trumbull.

5. RESOLUTION TC23-76: BE IT RESOLVED, That Compliance with Title VI of the Civil Rights Act of 1964, be and the same is hereby adopted.

Town of Trumbull

#### COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

The **Town of Trumbull** does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The **Town of Trumbull** seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color, or national origin in programs and activities receiving Federal financial assistance. Title VI provides that “No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program” covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Town’s Fair Housing Plan and is fully implemented to ensure compliance by the

Town, as the recipient, and by sub recipients. The cooperation of all Town personnel is required.

6. RESOLUTION TC23-77: BE IT RESOLVED, That McGladrey & Pullen, be and the same, is hereby appointed by the Town Council as the Town of Trumbull auditors.
7. RESOLUTION TC23-78: BE IT RESOLVED, that funding for a labor contract between the Town of Trumbull and AFSCME LOCAL 1303-33 (DPW) Trumbull Highway And Parks Employees beginning January 1, 2009 and ending June 30, 2012 is hereby approved.
8. RESOLUTION TC23-79: BE IT RESOLVED , That Derek Clarke of 2690 Reservoir Avenue, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 5, 2012.
9. RESOLUTION TC23-80: BE IT RESOLVED, That William Levin of \_\_\_\_\_, Town Planner for the Town of Trumbull, be and the same is hereby appointed by the First Selectman as the Planning and Zoning Staff member, to the Historical Review Committee/Demolition Review Committee.
10. RESOLUTION TC23-81: BE IT RESOLVED, That Jeffrey Williams of 38 Shelton Road, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 6, 2010.
11. RESOLUTION TC23-82: BE IT RESOLVED. That Director of Public Works John Marsilio or his designee, be and the same, is hereby appointed as a Representative to the Solid Waste Operating Committee (SWOC) and the Southwest Regional Recycling Operational Committee (SWEROC).

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman